



**Board of Directors Meeting Agenda**

**July 6, 2006**

**1:30 p.m. – 4:00 p.m.**

**Department of Regulatory Agencies**

**1560 Broadway**

**Conference Room 1380**

**Denver, CO**

- I. Call to Order** **Rep. Cadman**
  - A. Roll Call**
  - B. Introduction of Audience**
  - C. Approval of June 1, 2006 Meeting Minutes**
  
- II. Committee Reports**
  - A. Business Committee** **Michael Cooke**
  - B. Contracts Committee** **Gregg Rippy**
  - C. Finance Committee** **Henry Sobanet**
  - D. Personnel Committee** **Rep. Cadman**
  
- III. New Business**
  - A. Executive Director's Update** **Gregg Rippy**
  - B. General Manager's Report** **Rich Olsen**
  
- IV. Other Business/Discussion** **Rep. Cadman**
  
- V. Adjournment** **Rep. Cadman**